

## Change in Audit Committee

### Amended Announcements

Please refer to the earlier announcement reference number: C02-21062018-00006

#### CN ASIA CORPORATION BHD

<b>Date of change</b>	21 Jun 2018
<b>Name</b>	MR LEE KING LOON
<b>Age</b>	47
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Audit Committee
<b>New Position</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non-Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Lee King Loon - Independent and Non-Executive Dato Hilmi bin Mohd Noor - Independent and Non-Executive Chong Ying Choy - Non-Independent and Non-Executive